

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY
MINUTES

Tuesday, October 16, 2012

Hinsdale Hospital

4:00 P.M.

Call To Order:

The Chairperson, Kori Larson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:13 P.M.

Members Present: Kori Larson, Don Judson, Louise Miller, Art Savage, Mike Downey

Members Absent:

Members Excused: John Barrett, Sumner Garte (via telephone during part of the meeting)

Staff Present: Julie Sass

Guests:

The Chairperson, Kori Larson, noted that a quorum was present. Chair Larson read the confidentiality statement.

Changes in the Agenda:

There were changes in the agenda; additional complaints and a draft report were added to the agenda.

Approval of September 4, 2012 minutes: Mike Downey made a motion to approve the September 4, 2012 Minutes; the motion was properly seconded and carried.

New Business:

New Complaints:

13-100-9004:

Louise Miller made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

13-100-9005:

Art Savage made a motion to accept the complaint for investigation pending consent; the motion was properly seconded and carried.

13-100-9006:

Mike Downey made a motion to table the complaint for investigation until additional information is obtained; the motion was properly seconded and carried.

13-100-9007:

Art Savage made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

13-100-9008:

Don Judson made a motion to accept the complaint for investigation pending consent; the motion was properly seconded and carried.

13-100-9009:

Mike Downey made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

Unfinished Business:

12-100-9024:

Don Judson moved to not accept the case for investigation as consent was not obtained; the motion was properly seconded and carried.

13-100-9003:

Art Savage moved to not accept the case for investigation as requested by the complainant; the motion was properly seconded and carried.

08-100-9031:

Waiting on results of lawsuit.

Mike Downey made a motion to continue the current case status.

Comments from the public:

Other Business:

At 4:47 p.m. the Authority voted in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session to discuss new complaint assignments, case closures, draft reports and other matters which could not be discussed without revealing confidential information. The Authority voted to return to open session at 5:15 p.m. having taken the no action in closed session.

A summary of closed session included complaint assignments and consideration of draft reports (#12-100-9018, #12-100-9026, #13-100-9001) and case closures (#12-100-9016, #12-100-1015).

Draft Report of Findings:

12-100-9018: Glen Oaks Medical Center

Mike Downey made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

12-100-9026: Elgin Mental Health Center

Mike Downey made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

13-100-9001: Elgin Mental Health Center

Mike Downey made a motion to approve the Draft Report of Findings; the motion was properly seconded and carried.

Provider Response received/accept response/close case/make available to the public:

12-100-9016: DuPage County Health Department

Louise Miller made a motion to accept the response, close the case, make it available to the public; the motion was properly seconded and carried.

No Provider Response received/needed; allegations unsubstantiated: close case and make available to public:

12-100-9015: West Chicago Terrace

Don Judson made a motion to close the case and make it available to the public; the motion was properly seconded and carried.

Announcements:

Comments from the public:

Comments from the Chairperson:

Next Meeting: November 6, 2012 - Linden Oaks at Edward

Sumner Garte requested a leave of absence until January 2013, saying he could participate in case investigations, but not the monthly meeting; the request was approved.

Adjournment:

Louise Miller made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:27 p.m. by the Chairperson.

Respectfully submitted,

Don Judson,
Acting Secretary

